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## **China Sci-Tech Industrial Investment Group Limited**

**中國科創產業投資集團有限公司**

*(formerly known as Core Economy Investment Group Limited*

*核心經濟投資集團有限公司)*

*(Continued into Bermuda with limited liability)*

**(Stock Code: 339)**

- (1) CHANGE OF COMPANY NAME;  
(2) CHANGE OF STOCK SHORT NAME;  
AND  
(3) CHANGE OF COMPANY LOGO**

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company was changed to “China Sci-Tech Industrial Investment Group Limited” and “中國科創產業投資集團有限公司” was adopted as the Chinese secondary name of the Company.

### **CHANGE OF STOCK SHORT NAME**

The stock short name for trading in the Shares on the Stock Exchange will be changed from “CORE ECON INV” to “CN SCI-TECH IND” in English and from “核心經濟投資” to “中國科創產業投資” in Chinese with effect from 9:00 a.m. on 8 August 2024. The stock code of the Company remains unchanged as “339”.

### **CHANGE OF COMPANY LOGO**

The Board further announces that, with effect from the date of this announcement, the Company has changed the logo of the Company to reflect the new Company’s name, as shown on the top of this announcement.

Reference is made to the announcement dated 19 April 2024 and the circular (the “**Circular**”) dated 26 April 2024 of Core Economy Investment Group Limited (now known as China Sci-Tech Industrial Investment Group Limited) (the “**Company**”) in relation to the proposed change of the name of the Company (the “**Change of Company Name**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Circular.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the Registrar of Companies in Bermuda approved the change of English name from “Core Economy Investment Group Limited” to “China Sci-Tech Industrial Investment Group Limited” and “中國科創產業投資集團有限公司” has been adopted as the Chinese secondary name of the Company to replace its existing Chinese secondary name of “核心經濟投資集團有限公司”.

Subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the AGM held on 28 May 2024, the Certificate of Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 3 July 2024 and 20 June 2024 respectively certifying that the Company has changed its name to “China Sci-Tech Industrial Investment Group Limited” and “中國科創產業投資集團有限公司” has been adopted as the secondary name of the Company to replace its existing Chinese secondary name of “核心經濟投資集團有限公司” on 19 June 2024.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 16 July 2024 confirming the registration of the new English and Chinese name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAME**

Following the Change of Company Name becoming effective, the stock short name for trading in the Shares on the Stock Exchange will be changed from “CORE ECON INV” to “CN SCI-TECH IND” in English and from “核心經濟投資” to “中國科創產業投資” in Chinese with effect from 9:00 a.m. on 8 August 2024. The stock code of the Company remains unchanged as “339”.

## **CHANGE OF COMPANY LOGO**

The Board further announces that, with effect from the date of this announcement, the Company has changed the logo of the Company to reflect the new Company’s name, as shown on the top of this announcement, which will be printed on the relevant corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars and press releases, and used in its website.

## **COMPANY WEBSITE**

The website of the Company remains unchanged as [www.ceig.hk](http://www.ceig.hk).

## **EFFECT OF THE CHANGE OF COMPANY NAME, CHANGE OF STOCK SHORT NAME AND CHANGE OF COMPANY LOGO**

The Change of Company Name, change of stock short name and change of company logo will not affect any of the rights of the Shareholders. All existing certificates of securities in issue bearing the former name of the Company will continue to be evidence of title to such securities and remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. Any issue of new share certificates will be in the new name of the Company.

On behalf of the Board  
**China Sci-Tech Industrial Investment Group Limited**  
**Sun Bo**  
*Chairman*

Hong Kong, 5 August 2024

*As at the date of this announcement, the executive Directors are Mr. SUN Bo (Chairman) and Mr. WANG Daming; the non-executive Directors are Mr. YANG Zhicheng (Deputy Chairman), Mr. HE Yu and Ms. YAN Jia; the independent non-executive Directors are Mr. CHEN Ming, Mr. MOK Ho Ming and Mr. WONG Yan Wai George.*